

**CANCELLATION OF REGULAR MEETING  
and  
AGENDA OF SPECIAL MEETING  
(May 23, 2008)**

The regular meeting of a panel of commissioners and/or staff members of the Department of Public Utility Control (Department) scheduled to be held at the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Wednesday, May 21, 2008 at 9:30 a.m. is hereby cancelled. The next regular meeting is scheduled to be held at the offices of the Department, on Wednesday, May 28, 2008, at 9:30 a.m.

The Department hereby announces that Special meetings of a panel of the Public Utility Control Authority (Authority) and/or staff members of the Department of Public Utility Control (Department) will be held in the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Friday, May 23, 2008, at 11:30 a.m. concerning the following:

1. Consideration of the following Draft Decisions:

Docket No. 07-04-01 and 07-10-01 - DPUC Semi-Annual Investigation of the Purchased Gas Adjustment Clause Charges or Credits filed by: Connecticut Natural Gas Corporation, The Southern Connecticut Gas Company and Yankee Gas Services Company and DPUC Semi-Annual Investigation of the Purchased Gas Adjustment Clause Charges or Credits filed by: Connecticut Natural Gas Corporation, The Southern Connecticut Gas Company and Yankee Gas Services Company  
(CDB);

Docket No. 08-03-09 - Application of Zilkha Biomass Energy, LLC for Qualification of ZBE-001 as a Class I Renewable Energy Source - Reopening  
(CDB);

Docket No. 07-04-37 - Application of Bushnell on The Park Condominium Association for a Capital Grant for Customer-Side Distributed Generation Sources  
(PDB);

Docket No. 08-01-06 - Annual Assessment to Fund the Development and Administration of the Enhanced Emergency 9-1-1 Program - 2008  
(PDB);

Docket No. 08-04-22 - Petition of the Prosecutorial Division of the Department of Public Utility Control for Approval of Settlement Agreement with Signature Pools, Inc.  
(PDB);

Docket No. 08-04-14 - Petition of the Prosecutorial Division of the Department of Public Utility Control for Approval of Settlement Agreement with Simcroft-Echo Farms, Inc.  
(PDB);

Docket No. 08-04-15 - Petition of the Prosecutorial Staff of the Department of Public Utility Control for Approval of Settlement Agreement with P&S Paving, Inc.  
(PDB); and

Docket No. 08-03-18 - Application of Westover School for a Capital Grant for Customer-Side Distributed Generation Resources  
(PDB).

2. Recess - for approximately 20 minutes to allow time for Commissioners to sign the decisions voted upon at today's regular meeting. After the recess, the Commissioners may reconvene the regular meeting in the Conference Room located in the Commissioners' suite on the second floor of the Department. During the remainder of the regular meeting, no votes will be taken on matters involving docketed cases.
3. Report from The Assistant Attorneys General on pending appeals. (The Commissioners may vote to convene an executive session if matters raised under this agenda item involve strategy or negotiations with respect to pending claims or litigation to which the Department is a party.)
4. Staff reports.
5. Administrative matters, (e.g. – assignment of panels of Commissioners for new cases; various personnel and staffing issues; briefings regarding the doings of the National Association of Regulatory Utility Commissioners and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and other federal agencies; and any other matters regarding the administration of the Department.)
6. New business.

All interested persons are hereby notified that only Commissioners and members of the Department staff will be permitted to speak during special meeting.

#### DEPARTMENT OF PUBLIC UTILITY CONTROL

Louise E. Rickard  
Acting Executive Secretary

Agenda filed with the Secretary of the State on May 14, 2008.